



Town of Reading Meeting Posting with Agenda



Board - Committee - Commission - Council:

RMLD Citizens Advisory Board

2016 APR 25 A 8:57

Date: 2016-04-27

Time: 6:30 PM

Building: Reading Municipal Light Building

Location: Winfred Spurr Audio Visual Room

Address: 230 Ash Street

Purpose: General Business

Meeting Called By: Coleen O'Brien on behalf of George Hooper, Chair

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

1. Call Meeting to Order – G. Hooper, Chair
2. FY17 Capital Budget – C. O'Brien, General Manager

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2017 Capital Budget dated March 31, 2016, in the amount of \$9,406,217 as presented. Any significant changes are to be submitted to the CAB for review and recommendation.

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the Fiscal Year 2017 Operating Budget with a Net Income of \$3,935,097 as presented at the April 6, 2016, meeting.

3. Revised Terms and Conditions – C. O'Brien, General Manager
4. Proposed Rate Adjustment – C. O'Brien, General Manager, and
J. Parenteau, Director of Integrated Resources

Suggested Motion: Move that the Citizens' Advisory Board recommend to the RMLD Board of Commissioners the approval of rates including revised Terms and Conditions, MDPU numbers 259, 260, 261, 262, 263, 264, 265, 266, 267 and 268 effective July 1, 2016, on the recommendation of the General Manager.

RATE	TARIFF #
Residential Schedule A	MDPU #259
Residential Schedule RW	MDPU #260
Residential Time-of-Use Schedule A2	MDPU #261
Commercial Schedule C	MDPU #262
Industrial Time-of-Use Schedule I	MDPU #263



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School Schedule SCH	MDPU #264
Private Street Lighting Schedule D	MDPU #265
Municipal LED Street Lighting	MDPU #266
Cooperative Resale Schedule G	MDPU #267
General Terms & Conditions (For All Classes of Service)	MDPU #268

5. Public Comment – G. Hooper, Chair
6. Next Meeting – G. Hooper, Chair
7. Adjournment – G. Hooper, Chair